

## **Public Service Commission of Wisconsin**

Public Service Commission of Wisconsin Building\*

Flambeau River Conference Room, 3<sup>rd</sup> Floor

610 North Whitney Way

Madison, Wisconsin

\*This building is accessible to people using wheelchairs.

<b>Open Meeting Agenda for Friday, December 13, 2013, at 8:00 a.m.</b>
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1. Minutes of the open meeting of Thursday, December 5, 2013
2. 5-GF-240 – Joint Application of Northern States Power Company-Wisconsin and Eau Claire Energy Cooperative for the Approval of the Boundary Line Agreement of November 27, 2013, Pursuant to Wis. Admin. Code § PSC 112.08(2) and Transfer of a Single-Phase Commercial Customer from Northern States Power Company to Eau Claire Energy Cooperative in the Village of Lake Hallie, Chippewa County, Wisconsin (proposed notice of investigation)
3. 6680-FR-106 – Application of Wisconsin Power and Light Company for Authority to Adjust Rates in Accordance with its 2014 Fuel Cost Plan (draft final decision)
4. 6690-UR-122 – Application of Wisconsin Public Service Corporation for Authority to Adjust Electric and Natural Gas Rates (draft final decision)
5. 2535-CE-100 – Application of Highland Wind Farm, LLC, for a Certificate of Public Convenience and Necessity to Construct a 102.5 Megawatt Wind Electric Generation Facility and Associated Electric Facilities, to be Located in the Towns of Forest and Cylon, St. Croix County, Wisconsin  
  
Town of Forest Motions for Reconsideration and Rehearing (suggested minute) (RDN/JL memorandum of 12/4/13)
6. 5-GF-238 – Town of Forest's Petition for an Emergency Rule (suggested minute) (RDN memorandum of 12/4/13)

7. 5-FE-100 – Quadrennial Planning Process II – Scope (suggested minute) (RDN/CS/JS memorandum of 11/22/13)

CLOSED SESSION - The Commission may recess the open meeting, go into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matter noted below with legal counsel, and reconvene the open meeting pursuant to Wis. Stat. § 19.85(2).

8. United States Environmental Protection Agency Regulation of Carbon Dioxide Emissions from Existing Power Plants, Clean Air Act, Section 111(d), 42 U.S.C. § 7411(d)

Proposed Comments and Potential Litigation Relating to the Proposed Rules

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The next open meeting is scheduled for Friday, December 20, 2013, at 10:30 a.m.

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